



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA-AMENDED
September 6, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

- 1. CALL TO ORDER** **President Johnson**
- 2. APPROVE AGENDA** **President Johnson**
- 3. CONSENT AGENDA** **President Johnson**

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes:	August 22,2023					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	09/06/2023	29202	-	29236	\$ 927,190.28
Construction	09-075-0030	09/06/2023	902741	-	902741	\$ 60.00
ELECTRONIC FUNDS TRANSFERS						
Fund Name	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
Payroll Tax	09-075-0010	08/18/2023	08/30/2023	\$ 33,135.88		
Direct Deposit – Payroll	09-075-0010	08/18/2023	08/25/2023	\$ 87,067.83		
Dept of Retirement	09-075-0010	08/18/2023	08/28/2023	\$ 19,746.49		
Deferred Compensation	09-075-0010	08/18/2023	08/25/2023	\$ 5,808.71		
HRA - Veba	09-075-0010	08/18/2023	08/25/2023	\$ 12,507.99		
Health Equity - HSA	09-075-0010	08/18/2023	08/25/2023	\$ 162.23		
Dept of Revenue – B & O Tax	09-075-0010	08/18/2023	08/25/2023	\$ 111,368.48		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	23-9-6A	Authorizing Change Order No. 1 to HWD MP2022-09/Contract #22-50-21 with Canyon Ridge Construction for construction spoils removal, transportation, and disposal.	Phil Hite
5.2	23-9-6B	Authorizing Developer Extension Agreement (Kent Multi Use).	Logan Wallace



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5.3	23-9-6C	Declaring an emergency pursuant to RCW 39.4.280(c)&(e), waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the General Manager or designee to execute the necessary contracts and/or direct the purchases and work on the District's behalf to procure replacement and materials and to make repairs at the District headquarters.	Jeremy DelMar
5.4	23-9-6D	Authorize Amendment #1 of the Software License Services, Support and Maintenance Agreement with NorthStar Utilities.	Anne Paige
5.5	23-9-6E	Resolution Rejecting All Bids for Project 21-3 Mansion Hill 2.5MG Reservoir Improvements	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY

7. EXECUTIVE SESSION – POTENTIAL LITIGATION

As permitted by RCW 42.30.110(I), the Board may adjourn to discuss specific matters. The purpose and length of time needed for the executive session is to be announced for the record. The Board may discuss with legal counsel representing the agency matters related to agency enforcement actions, or to discuss with legal counsel representing the agency, litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.